



A0569044



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 17 2001

Secretary of State

A0569044

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
DENSE-PAC MICROSYSTEMS, INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

AUG 15 2001

Edward G. Bruce and William Stowell hereby certify that:

BILL JONES, Secretary of State

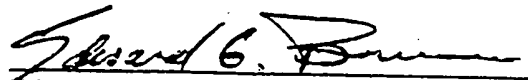
1. They are the President and Secretary, respectively, of Dense-Pac Microsystems, Inc., a California corporation (the "Corporation").
2. Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

I

The name of this corporation is DPAC Technologies Corp.

3. The foregoing amendment to the Corporation's Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment to the Corporation's Articles of Incorporation has been duly approved by the required vote of shareholders of the Corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares at the record date for the shareholder was 20,950,589 shares of Common Stock. The number of shares of each series or class voting in favor of the foregoing amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Common Stock.

Each of the undersigned declares under penalty of perjury that the matters set out in the foregoing Certificate are true of his own knowledge. Executed this 10th day of August, 2001, in Garden Grove, California.



Edward G. Bruce, President



William Stowell, Secretary

